

**SOM Investigation - S and F Pharmacy Inc. - dba. Fruths Pharmacy - May 2007****RA07-0746****Status: Archived - 06/14/11****Priority: Normal****IMPORTANT DATES:**

Date Opened	Date Closed	Last Update	Date Added	Due Date	Customer
05/29/07	05/29/07	05/29/07	05/29/07		

Reference Number

- Old File No. -
- Customer/Requestor -

- City -
- State - West Virginia
- Country - United States
- Entity -
- NA -
- Storage -

**Internal Staff:**

Will, Ted	Manager in Charge
Will, Ted	Team Member

**LEGAL HIERARCHY**

- ☐ Corp Security Reg Affairs
- ☐ Investigation
- ☐ Suspicious Orders-Internet

**LOCATION HIERARCHY**

AmerisourceBergen Drug Corporation (ABDC) 100%

North/East

Columbus, OH (Lockbourne)

**DEPARTMENT/S HIERARCHY****FIRM / VENDOR COMPANIES ASSIGNED**

Firm Name	LV Code	Role	Date Assigned	Status / Released Date	Alt Fee (Yes / No)	Amount Invoiced
Total Lifetime Invoices from Outside Counsel / Vendors:						0.00

**MATTER EVENTS - 60 DAY OUTLOOK****AMERISOURCEBERGEN DEFINED FIELDS****FINANCE CONSIDERATIONS**

	By Adversary	By Company
Amount Recovered:	0.00	0.00
Amount Lost:	0.00	0.00
Net Amount:	0.00	0.00
NA:	0.00	0.00
NA:	0.00	0.00
NA:	0.00	0.00
Sum:	0.00	0.00
Average:	0.00	0.00

Recovery/Payment  
0.00

Recovery / Payment  
No Payment

Outcome Amount  
0.00

Insurer

Equitable Relief  
No

Insurance  
Sub Total  
0.00

Payment Of  
0

Total Loss Of  
Matter  
0.00

**AM-WV-01417**

**MATTER CHECKLIST****MATTER RESERVES**

CATEGORY	DATE	AMOUNT
Total Reserved:		0.00

**MATTER TEXT****Description**

05/29/07 CSRA opened an inquiry into S & F Pharmacy Inc. (dba. Fruth's Pharmacy), account # 010-040360, DEA Registration # BS1588168 for possible excessive purchase levels in April 2007 for 49.6k dosage units of Hydrocodone and 26.7k dosage units of Alprazolam. S & F Pharmacy Inc. is an independent store which does a monthly dollar volume of \$317k. The percentage of sales which are controls is 11.5%.

**Request to Close**

05/29/07 05/29/07 Investigation of S & F Pharmacy Inc. does not indicate any diversion.

**DOCUMENTS**

NAME	CATEGORY	DATE
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**LINKED MATTERS**

No Linked Records